

HIE Workgroup Meeting Summary

Workgroup: Business and Technical Operations

Meeting Date: Friday, April 02, 2010

Location: ACHI Executive Conference Room

Agenda Items:

- I. Introductions and In-Kind Tracking
- II. Strategic Plan Draft Revision Review
- III. Shared Services and Phased Process
- IV. TI's Draft RFI Document
- V. Use Cases

Discussion Highlights:

The workgroup meeting began with introductions of present members, providing their names and representation.

Strategic Plan Draft Revision Review

Workgroup members discussed their revisions of the strategic plan based upon the following comments received from the HIT Executive Committee:

1. Include the Providers in the pilot or Proof of Concept phase.
2. Reduce the specificity of resources and collaboration with Medicaid.
3. Provide more generalizations in the public health meaningful use criteria.
4. Add data standardization and normalization to the resources and staffing responsibilities.
5. Add data quality and integrity functions to the resources and staffing responsibilities.

Shirley Tyson also reminded workgroup members that the strategic plan must be submitted to the editor on April 15, 2010 and then it must be submitted to the Office of the National Coordinator for Health Information Technology (ONC) by April 30, 2010.

Shared Services Discussion

George Platt (Employee Benefits Division) and Kym Patterson (Department of Information Systems) then lead the workgroup in a discussion regarding the revisions of the proposed shared services for the HIE system. These shared services include:

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Proposed Phases for HIE Shared Services and Requirements

HIE Requirement	Phase I	Phase II	Phase III	Phase IV
Master Patient Index (MPI)	X			
Record Locator Service (RLS)	X			
Record Demographics <i>Includes but not limited to name, date of birth, gender, race/ethnicity, insurance</i>	X			
Record and Chart Vitals Information <i>Includes but not limited to height, weight, BMI, smoking status</i>	X			
Active Medication List	X			
Active Medication Allergy List		X	X	
Diagnosis/Problems List/Health Issues <i>i.e. current active diagnosis, past diagnosis, procedures performed (ICD 9 and 10 transition to be phased)</i>	X	X	X	
Diagnostic Test Results <i>Includes lab results, pathology reports, radiology reports, pulmonology function test results</i>	X	X	X	X
Transmit Prescriptions Electronically	X			
Visit/Encounter Information <i>Includes visit type, admission data, discharge date, provider</i>	X			
Clinical Summaries/Documentation <i>Includes history and physical, progress notes, consult notes</i>	X	X		
Payer Claims (adjudicated) for Quality Monitoring and Reporting		X	X	X
Insurance Eligibility (public and private payers)			X	X
Electronic Claims Submission		X	X	
Immunization Registry Data Submission	X			
Public Health Reporting <i>Includes reportable lab results, syndromic surveillance data reporting</i>	X	X	X	
Patient Access to Health Information		X	X	X

During the discussion, Mr. Platt and Ms. Patterson reminded members that the details of the services would be addressed in the operational plan, not the strategic plan. Mr. Platt or Ms. Patterson will announce the workgroup's revisions and recommendations to the HIT Executive Committee on Friday, April 16th. A revised version of the language regarding the shared services will be sent to the workgroup members for revision and adoption into the strategic plan.

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Assignments:			
<i>Task(s)</i>	<i>Assigned Member(s)</i>	<i>Completion Date</i>	<i>Reporting Method</i>
Submit questions and comments related to the strategic plan to Shirley Tyson.	All members	4/14/2010	Email
Send feedback on the RFI to Shirley Tyson.	All members	4/14/2010	Email
Send revised draft of the strategic plan to workgroup members.	Shirley Tyson	4/14/2010	Email
Dependencies:			
Completed Tasks:			
Next Steps: Activities defined for next meeting			